

**Before the
FEDERAL COMMUNICATIONS COMMISSION
Washington, D.C. 20554**

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OFFICE OF SECRETARY

In the Matter of)

Implementation of the Local Competition)
Provisions in the Telecommunications Act)
of 1996)

CC Docket No. 96-98

REPLY

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SUMMARY

In implementing the 1996 Act, the Commission must separate and address three critically important, yet highly-interrelated sets of issues. Considering the tight time frame for developing local interconnection rules, it is simply not feasible for the Commission to address here those universal service and interstate access issues that are interrelated to local interconnection, but which require additional policy considerations and administrative proceedings. Thus, the Commission should ensure congruity with those other future rules, which must be fully addressed in separate proceedings.

In these reply comments, NECA addresses three important areas. First, the 1996 Act provides no legal basis for allowing interexchange carriers to avoid interstate access charges. NECA shows, and the record supports, that a recommended decision of the Joint Board would be necessary to alter current separations rules for allocating joint costs between the interstate and intrastate jurisdictions. Moreover, to alter its Part 69 access charge rules, the Commission must provide adequate public notice and opportunity to comment.

Second, NECA shows, and the record supports, that local exchange carriers (LECs), especially rural incumbent LECs, must be allowed to recover their embedded costs. The 1996 Act does not preclude the recovery of such costs, and requiring the use of a methodology such as long-run incremental cost (LRIC) would prove confiscatory.

Finally, NECA urges, and the record supports, the Commission to establish recommended guidelines to ensure that *bona fide* requests for interconnection be detailed and specific enough, and specify ample time frames, to provide for adequate cost recovery for LECs, especially rural incumbent LECs, and preclude any needless investment on their part.

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REPLY

The Telecommunications Act of 1996 ("1996 Act") provided a major dilemma for the Commission in necessitating separate proceedings, with disparate time frames, to implement three sets of critically important, yet highly-interrelated issues. These issues are this docket's interconnection (local competition) issues, universal service and interstate access reform. To add to this burden, the Commission must meet demanding congressional deadlines for this docket and for universal service.

If the record in this docket has revealed anything,¹ it has revealed the difficulty in separating these issues to reform the current telecommunications paradigm. Given present day multi-service telecommunications companies and technologies, some parties argue that a distinction between the existing interstate access charge system and the proposed local interconnection obligations will not further the pro-competitive purposes of the 1996 Act. Current separations and interstate access rules will continue any distinctions that emerge from this docket until interstate access reform takes place. Yet access reform cannot take place without acknowledging and addressing the universal service aspects of the current system.

¹ Implementation of the Local Competition Provisions of the Telecommunications Act of 1996, CC Docket No. 96-98, *Notice of Proposed Rulemaking*, FCC 96-182 (rel. April 19, 1996) (*NPRM*).

However, separate these issues the Commission must. This docket must result in rules by August, while the final rules under the new universal service program do not come due until May of next year, and access reform has no congressionally mandated time limit. Considering the tight time frame for developing rules from this complex docket, it is not legally possible for the Commission to address here those interrelated issues which require additional policy considerations and administrative proceedings. Thus, as the Indiana URC and Oregon PUC indicate, the Commission should proceed cautiously to avoid conflicts of policies and violations of laws.²

In these reply comments, the National Exchange Carrier Association, Inc. (NECA) addresses three important areas. First, the 1996 Act does not provide a legal basis for permitting interexchange carriers to avoid interstate access charges. Further, a recommended decision of the Joint Board would be necessary to alter current separations rules which prescribe jurisdictional cost recovery.³ Second, the 1996 Act does not preclude the recovery of embedded costs and local exchange carriers (LECs) must be allowed to recover such costs. Finally, any *bona fide* request guidelines promulgated should help to ensure cost recovery and avoid unnecessary expenditures which would not serve the public interest.

² See Indiana Utility Regulatory Commission (Indiana URC) at 5 (cautioning Commission "not to lightly disregard the long-accepted jurisdictional allocation between state and federal regulatory bodies described in section 152(b) of the 1934 Act"; and stating that FCC's current "posture" "will unnecessarily expose [it] to a substantial risk of extended litigation . . ."); Oregon Public Utility Commission (Oregon PUC) at 29.

³ The Commission must also provide adequate notice to change its Part 69 access charge rules.

I. THE RECORD REVEALS THE NECESSITY FOR CONTINUING JURISDICTIONAL SEPARATIONS AND CURRENT ACCESS CHARGE RULES⁴

In its initial comments, NECA pointed out that the 1996 Act's local interconnection provisions do not provide any legal basis for permitting interexchange carriers (IXCs) to avoid interstate access charges, whether through unbundled network elements or otherwise.⁵ The record further reveals that unless separations and/or interstate access rules are changed, interconnection rules may address only those costs allocated to the intrastate jurisdiction.

Some commenters would like to discontinue jurisdictional separations altogether, as the Commission has tentatively concluded that its rules implementing sections 251 and 252 should apply to both interstate and intrastate aspects of interconnection.⁶ More specifically, some commenters would like to allow interconnection for interexchange services through this local competition proceeding. However, as a variety of other commenters make clear, the Communications Act of 1934,⁷ the Telecommunications Act of 1996,⁸ and the Administrative Procedures Act⁹ require the continuation of existing interstate access rules (and thus interstate access tariff charges based on those

⁴ Addressing primarily section II. B. 2. e. (1) of the NPRM, "Interexchange Services," but also relevant to Commission comments from ¶ 38 (II. A. Scope of the Commission's Regulations) and ¶ 146 (II. B. 2. d. Pricing of Interconnection, Collocation, and Unbundled Network Elements).

⁵ NECA Comments at 3-6.

⁶ NPRM at ¶ 38.

⁷ 47 U.S.C.A. §§ 152(b), 410(c). *See also* Amendment of Part 67 of the Commission's Rules and Establishment of a Joint Board, CC Docket No. 80-286, *Notice of Proposed Rulemaking and Order Establishing Joint Board*, 78 F.C.C. 2d 837 (1980) (*Joint Board Order*).

⁸ Sections 251(g), (i) and legislative history of Pub. L. 104-104, 110 Stat. 56 (1996) (to be codified at 47 U.S.C. §§ 151 *et. seq.*).

⁹ 5 U.S.C.A. §§ 552-553.

rules) and the jurisdictional separations rules until those rules are repealed or modified after adequate public notice, opportunity for comment, and a recommended Joint Board decision.¹⁰

As NECA and other commenters stated in their initial comments, the Commission cannot ignore the separations rules for allocating joint costs between the interstate and intrastate jurisdictions that are currently in place and cannot change these rules without a recommended decision of a Joint Board.¹¹ The Pennsylvania Public Utility Commission (Pa. PUC) points out that application of 47 U.S.C.A. § 152(b) of the Communications Act still warrants application of the separations process and consideration of separated costs.¹² It further states that since the Commission's proposal "would involve drastic changes to the current separations process, before any conclusions are derived in this regard, the matter should first be referred to the 80-286 Joint Board for review and

¹⁰ Commenters indicating that continuation of the interstate access rules are legally and/or politically necessary until access reform include: United States Telephone Association (USTA) at 61-63; Bell Atlantic at 8; BellSouth at 60, 62, 76-77; GTE Service Corp. (GTE) at 75-78; Michigan Exchange Carriers Association (Michigan ECA) at 57-58; Minnesota Independent Coalition (Minnesota) at 37-38; Ameritech at 18, 21; NYNEX at 5, 9, 14, 17-19; NECA at 3-6; ALLTEL Telephone Services Corp. (ALLTEL) at 13; Pacific Telesis Group (Pacific Telesis) at 25, 45, 78; Puerto Rico Telephone Company (PRTC) at 12; Southern New England Telephone Company (SNET) at 25; U S WEST at 12, 62; and the Florida Public Service Commission (Florida PSC) at 34-35.

Commenters indicating that continuation of the separations rules are legally and/or politically necessary until reform or repeal of those rules include: Alabama Public Service Commission at 21; Indiana URC at 5; Missouri Public Service Commission (Missouri PSC) at 9-10; Oregon PUC at 29; Pa. PUC at 28; and U S WEST at 10.

¹¹ 47 U.S.C.A. § 410 (c) and *Joint Board Order*. See NECA Comments at 3-4; Missouri PSC at 9-10; National Association of Regulatory Utility Commissioners at 32-33; and Pa. PUC at 28. See also Florida PSC at 34-35; GTE at 78; NYDPS at 10-11; NYNEX at 18-19; Oregon PUC at 29; and U S WEST at 10.

¹² Pa. PUC at 28.

recommendation.”¹³ The Missouri PSC also specifically states that “the vehicle for [separations] review exists in the form of the Joint Board”¹⁴

Further, as NECA and many other commenters have discussed, an examination of the 1996 Act’s legislative history and various provisions, including 251(g) and (i), make clear that section 251 was not designed to allow IXCs to circumvent the current tariff-based system of interstate access charges.¹⁵ NYNEX provides a particularly thorough analysis (based on the statutory language, legislative history, statutory structure and purpose, and the effect on federal and state jurisdiction) to explain why application of section 251 does not apply to an incumbent LEC’s interconnection with an IXC to enable the IXC to transmit and route interexchange traffic.¹⁶

Moreover, even if the Commission still somehow concludes that section 251 might otherwise allow IXCs to purchase unbundled network elements to provide interexchange service (at other than Part 69 rates), Michigan ECA importantly and correctly points out that:

... in determining what network elements should be made available for purposes of subsection (c)(3), such as determining whether loops should be made available for purposes of providing toll service, the Commission must consider whether “the failure to provide access to these network elements would impair the ability of the telecommunications carrier seeking access to provide the services that it seeks to offer.”[cite omitted] Clearly, the ability of toll carriers to continue to provide toll service would not be impaired by denying them unbundled network

¹³ *Id.*

¹⁴ Missouri PSC at 9.

¹⁵ See NECA Comments at 4-5; USTA at 61-63; Ad Hoc Coalition of Telecommunications Managers at 6; Bell Atlantic at 8; BellSouth at 60, 62, 76-77; GTE 74-76, 78; Rural Telephone Coalition (RTC) at iv-v; Michigan ECA at 56-58; Minnesota at 37-38; Ameritech at 18, 21; NYNEX at 9, 14, 17-19, 21; ALLTEL at 13; Pacific Telesis at 25, 78; PRTC at 12; SBC Communications (SBC) at 3, 77; SNET at 25; U S WEST at 12, 62; NYDPS at 10-11; and the Florida PSC at 34-35.

¹⁶ NYNEX at 9-21.

elements because they can continue to use the existing access charge arrangement.¹⁷

Because denying the IXCs unbundled network elements would not impair them from providing toll service, the Commission should not require incumbent LECs to provide unbundled network elements to requesting carriers for the provision of interexchange services.

Finally, as the controversies and overlapping issues in this docket highlight, expedited interstate access and universal service reform are critical. As discussed, given the push toward open competition and the increase in the number of multi-service firms, some parties argue that a distinction between the existing interstate access charge system and the proposed local interconnection obligations will not be feasible. Current separations and interstate access rules will continue any distinctions that emerge from this docket until interstate access reform takes place. However, interstate access reform must acknowledge and address the universal service aspects of the current rules.

Many commenters who discuss interexchange access issues agree upon the need for such reform.¹⁸ As USTA puts it:

... Section 251 pricing issues are crucial because even though Section 251(c)(2) or (c)(3) do not apply to interstate access, the possibilities for arbitrage are still tremendous. It may prove to be difficult to police the abuse of the unbundled rate elements by the interexchange and other competitive carriers. The solution is

¹⁷ Michigan ECA at 57-58, citing the 1996 Act's section 251(d)(2)(B).

¹⁸ See, e.g., ALLTEL at 13-14; AT&T Corp. at 2; Citizens Utilities Company (Citizens) at 22; USTA at 65-66; GTE at 72-73; Michigan ECA at 58; United States Department of Justice at 58; PRTC at 12; SBC at 59-60; Sprint Corp. at 58; Time Warner Communications at 56; U S WEST at 63; and Public Utilities Commission of Ohio at 58.

access charge reform . . .¹⁹

The difficulty becomes even greater when considering that many more companies will be offering a one-stop-shopping mixture of interexchange and local exchange services and access in the near future as a result of the 1996 Act.

Not all incumbent LECs have the capability to record terminating call information through use of unbundled network elements. Therefore, the incumbent LEC is dependent upon a connecting carrier to identify the origin of the call (*e.g.*, local, intrastate or interstate). The Commission should adopt an interim solution to this problem in this proceeding. Until an access reform proceeding is initiated and completed, the Commission should require self-reporting and certification, from those carriers providing both interexchange and local exchange services, of their interexchange access minutes of use. This usage can then continue to be charged in accordance with Part 69 of the Commission's rules. The Commission requires self-reporting in various other instances to ensure compliance with existing rules²⁰ and such an interim requirement would be useful in this instance.

¹⁹ USTA at 65-66. *See also* Citizens at 22 ("While Section 251(g) is clearly intended to preserve the current access charge regime until it is affirmatively changed, it is also clear that [sections 251 and 252] will undermine the present access structure;" thus access charge reform is imperative).

²⁰ For example, carriers are obligated to provide percent interstate usage (PIU) to terminating carriers. *Expanded Interconnection with Local Telephone Company Facilities, Memorandum Opinion and Order*, CC Docket No. 91-141, 9 FCC Rcd 5154, 5182-83 (1994) and *Expanded Interconnection with Local Telephone Company Facilities, Second Report and Order and Third Notice of Proposed Rulemaking*, CC Docket No. 91-141, 8 FCC Rcd 7374, 7442-43 (1993).

II. LECs MUST BE ALLOWED TO RECOVER THEIR EMBEDDED COSTS²¹

In the *NPRM* the Commission tentatively concludes that states cannot set rates “by use of traditional cost-of-service regulation, with its detailed examination of historical carrier costs and rate bases.”²² It adds:

“[i]nstead, the statute appears to contemplate the use of other forms of cost-based price regulation, such as price cap regulation that is indirectly based on costs, or the setting of prices based on a forward-looking cost methodology that does not involve the use of an embedded rate base, such as long-run incremental cost (LRIC).”²³

The Commission then makes several inquiries regarding the use of LRIC and total service LRIC (TSLRIC) as potential pricing methodologies.

In its initial comments, NECA pointed out the problems with LRIC which even the Commission has acknowledged.²⁴ Instead, NECA proposed the use of alternative methodologies to permit LECs, especially rural incumbent LECs, to recover their full embedded costs which were incurred under their obligation as carriers of last resort.²⁵ As NECA had stated, and other parties agree, nothing in the 1996 Act precludes cost-based regulation that would allow for recovery of embedded costs for determining the prices and rate structure of local interconnection.²⁶

²¹ This section addresses *NPRM* section II. B. 2. d. Pricing of Interconnection, Collocation, and Unbundled Network Elements.

²² *NPRM* at ¶ 123.

²³ *Id.*

²⁴ NECA Comments at 8-9.

²⁵ *Id.* at 9-10.

²⁶ The 1996 Act reference in section 252(d)(1) to rate of return is describing a type of regulatory proceeding rather than a pricing methodology. This section states that just and reasonable rates for interconnection of facilities shall be based on cost without a “rate-of-return or other rate-

Allowing the recovery of historical and embedded costs is critically important and is supported by the record.²⁷ As the RTC states, "LECs with the incumbent burdens of universal service, rate averaging, and carrier-of-last resort obligations cannot set prices equal to marginal costs alone."²⁸ It adds, "[r]ecognition of embedded costs is essential, and particularly necessary for high-cost, rural, sparsely populated areas in which the portion of costs not clearly addressed by incremental theory will most likely constitute a large percentage of the overall cost of recovery burden."²⁹

Moreover, other parties make a legitimate argument that any method which did not allow recovery of embedded costs would be confiscatory in violation of the Fifth Amendment's taking clause. For example, USTA states that "LRIC cannot be mandated by a state commission or the FCC because it does not allow recovery of total costs," which include joint, common and embedded costs,

based *proceeding*" [emphasis added]. See USTA at 40, citing S. Rep. No. 23, 104th Cong., 1st Sess. 21 (1995).

²⁷ Alaska Telephone Association (Alaska) at 5; Ameritech at 62-63, 72; Bell Atlantic at 14, 35, supporting affidavits of Jerry A. Hausman and Robert W. Crandall; Cincinnati Bell at ii, 6; GTE at 60-63; Lincoln Telephone and Telegraph Company (Lincoln) at 11-13; States of Maine Public Utilities Commission, Montana Public Service Commission, Nebraska Public Service Commission, New Hampshire Public Utilities Commission, New Mexico State Corporation Commission, Utah Public Service Commission and Division of Public Utilities, Vermont Department of Public Service and Public Service Board, and the Public Utilities Commission of South Dakota (Maine *et. al.*) at 19-21; Michigan ECA at 49; NYNEX at 46-47; Roseville Telephone Company at 6-8; RTC at 27-28; SBC at 93; SNET at 29; U S WEST at 28; and USTA at 40. See also Alaska Public Utility Commission at 3; BellSouth at 49, 51; Colorado Public Utility Commission at 33-35; Idaho Public Utility Commission at 11; Pacific Telesis at 69; and PRTC at 7-10.

²⁸ RTC at 26. TSLRIC could have "devastating 'cream skimming' or 'cherry picking' implications in states like Maine where the monthly cost of a loop may vary from under \$5.00 to over \$200 a month" and where switching and transport costs could vary between areas by factors as great as ten to one. See Maine *et. al.* at 18.

²⁹ RTC at 27-28.

and would therefore be confiscatory.³⁰

III. BONA FIDE REQUEST GUIDELINES SHOULD ENSURE COST RECOVERY AND AVOID UNNECESSARY EXPENDITURES³¹

The Commission asks whether it should establish standards regarding what would constitute a “bona fide” request to assist states in making determinations for incumbent rural telephone company exemptions, suspensions and modifications.³² However, it tentatively concluded that the “states alone have authority to make determinations” under section 251(f).³³

Some commenters imply that detailed *bona fide* request standards might be used to avoid opening rural networks to competition. However, the purpose of such guidelines is to ensure cost recovery and avoid unnecessary costs in responding to requests for interconnection which are not truly “*bona fide*”.³⁴

³⁰ USTA at 44. USTA makes its confiscatory argument at 41-43, citing *Duquesne Light Co. v. Barasch*, 488 U.S. 299, 308-310 (1989) (“If the rate does not afford sufficient compensation, the State has taken the use of utility property without paying just compensation and so violated the Fifth and Fourteenth Amendments.”); *FPC v. Hope Natural Gas Co.*, 320 U.S. 591, 602 (1944) (to avoid being confiscatory, rates must allow carriers to earn returns sufficient to attract investors). Lincoln (at 11-12) makes a similar argument.

³¹ These comments address *NPRM* section II. F. Exemptions, Suspensions, and Modifications.

³² *NPRM* at ¶ 261.

³³ *Id.*

³⁴ Without certain standards to ensure the sincerity and good faith of the requestor, parties seeking interconnection could issue generic region- or nation-wide “blanket” requests, with no specific plans of actually interconnecting in various rural service areas. Moreover, the state commission must be able to determine, based on the request to interconnect with a rural telephone company, whether or not interconnection would be unduly economically burdensome, technically feasible, and consistent with universal service. See *Joint Explanatory Statement* at 122. If the request does not provide the necessary detail, the state commission would be forced to investigate for itself what level and type of interconnection the requestor has in mind, and what expenditures

NECA urges, and the record supports, the Commission to establish recommended guidelines to ensure that *bona fide* requests for interconnection be detailed and specific enough, and specify ample time frames, to provide for adequate cost recovery for LECs, especially rural incumbent LECs, and preclude any needless investment on their part.³⁵ Indeed, some Tier 1 LECs have expressed their concerns regarding the fact that *bona fide* requests should allow cost recovery.³⁶ The issues of cost recovery and assumption of undue financial risks are even more critical for smaller companies.³⁷

would be necessary.

³⁵ See *infra*, note 34. Consistent with section 251(f)(2) of the 1996 Act and the MTS and WATS Market Structure Phase III: Establishment of Physical Connections and Through Routes among Carriers; Establishment of Physical Connections by Carriers with Non-Carrier Communications Facilities; Planning among Carriers for Provision of Interconnected Services, and in Connection with National Defense and Emergency Communications Services; and Regulations for and in Connection with the Foregoing, *Report and Order*, CC Docket No. 78-72, Phase III, 100 FCC 2d 860 (1985) dealing with equal access provisions, the Commission might consider establishing a reasonable interval from receipt of a *bona fide* request to implement the requested services. In addition, the Commission may wish to consider establishing *bona fide* request requirements for implementation of number portability for small incumbent LECs. For example, the Commission, in the case of equal access conversion, required non-Bell Operating Companies to convert to equal access within three years of receipt of a *bona fide* request.

³⁶ Ameritech at 35; Bell Atlantic at 18; BellSouth at 76; GTE at 16; and Pacific Telesis at 17-18.

³⁷ See, e.g., Alaska at 6; Anchorage Telephone Utility at 5-7; Bay Springs Telephone Co., Crockett Telephone Co. *et al.* at 9-10; Cincinnati Bell at 7-8; Kentucky Public Service Commission at 7; Roseville Telephone Company at 6; SNET at 36; TCA, Inc. - Telecommunications Consultants at 2-5; USTA at 87-91; and Washington Independent Telephone Association at 3.

USTA correctly notes that FCC guidelines should focus on cost causation assuring LECs' full cost recovery; and states that "[i]n no event should a small or mid-size LEC be made to provide a new entrant any unbundled network element or resold service where the LEC is not permitted to recover its total cost." USTA at 91.

CONCLUSION

Considering the tight time frame for developing these local interconnection rules, it is simply not feasible for the Commission to address here the overlapping universal service and interstate access issues. Proper administrative procedure requires those issues be addressed fully in separate proceedings. As NECA stated in its initial comments, "[t]he correct course of action would be to keep the jurisdictional lines between intrastate and interstate access service distinct; to determine the local interconnection requirements within the specific time constraints set forth by the Act; and to ensure policies adopted in this proceeding are carefully coordinated with the pending universal service proceeding and any future access reform proceeding to avoid conflict of rules."³⁸

In these reply comments, NECA has shown, and the record supports the conclusion, that the 1996 Act does not provide any legal basis for permitting IXC's to avoid interstate access charges. Further, a recommended decision of the Joint Board would be necessary to alter current separations rules which prescribe jurisdictional cost recovery. To alter its Part 69 access charge rules, the Commission must provide adequate public notice and opportunity to comment.

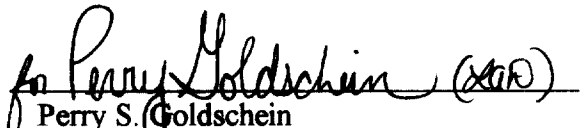
NECA has also shown, and the record supports, that LECs, especially rural incumbent LECs, must be allowed to recover their embedded costs. The 1996 Act does not preclude the recovery of such costs, and requiring the use of a methodology such as LRIC would prove confiscatory.

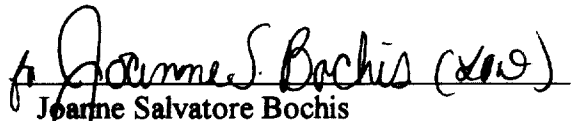
³⁸ NECA Comments at 5.

Finally, NECA urges, and the record supports, the Commission to establish recommended guidelines to ensure that *bona fide* requests for interconnection be detailed and specific enough, and specify ample time frames, to provide for cost recovery for LECs, especially rural incumbent LECs, and preclude any needless investment on their part.

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